



# Arizona Department of Gaming

TRIBAL GAMING • RACING • BOXING & MIXED MARTIAL ARTS

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## **AMENDED AGENDA**

Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

### **A. Call to Order of the 656<sup>th</sup> Regular Arizona Racing Commission Meeting of October 12, 2017 at 10:00 AM.**

#### **Commissioners Present:**

**Chair Thomas Lawless (Telephonically)**  
**Vice Chair Jay McClintock – ACTING CHAIR**  
**Commissioner David Heiple**  
**Commissioner Rory Goreé**

#### **Also present:**

**Rudy Casillas, Racing Division Director**  
**Deanie Reh, Assistant Attorney General**  
**Greg Stiles, Division of Racing**  
**Cassie Goodwin, Commission Secretary**

### **B. New Business**

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

1. TP Racing, L.L.L.P. Request for Approval of 2017 Charity Dates

**Commissioner Heiple moved to approve Turf's request for approval of 2017 Charity Dates of Saturday, November 4, 2017, Friday, November 24, 2017 and Saturday, November 25, 2017. Commissioner Goreé second. Motion carried. (Ayes: Goreé, Lawless, Heiple, McClintock)**

2. Turf Paradise Request for New Off-Track Betting Facility:  
The Ivy located at 1890 W. Germann Road, Chandler, Arizona

**Greg Stiles addressed the Commission.**

**Chair Lawless moved to approve The Ivy located at 1890 West Germann Road, Chandler, Arizona as an Off-Track Betting Facility specifying that the permittee shall not open the facility for business for five (5) working days or until all licensing requirements are satisfied. Commissioner Heiple second. Motion carried. (Ayes: Goreé, Lawless, Heiple, McClintock)**

### **C. Information Reports**

1. Turf Safety Report (Greg Stiles) – **Greg Stiles addressed the Commission regarding the Turf Paradise Race Course Safety Report. Vince Francia, General Manager of Turf Paradise also addressed the Commission.**
2. Budget Update (Director Casillas) – **At Director Casillas's request, Lori Anderson, Financial Services Supervisor, addressed the Commission on the budget.**
3. Permittee Reports – **Not to exceed 3 minutes**
  - a. American Greyhound Racing – **No report.**
  - b. County Fairs – **No report.**
  - c. Rillito – **Jaye Wells, President, addressed the Commission.**
  - d. Turf Paradise – **Vince Francia, General Manager, addressed the Commission.**
  - e. Tucson Greyhound Park – **No report.**
4. Optional Industry Stakeholder Association Updates (limited to officers or officially designated spokesman) – Not to exceed 3 minutes
  - a. Arizona Counties Racing Association – **No report.**
  - b. Arizona Greyhound Association – **No report.**
  - c. Arizona Quarter Horse Racing Association – **No report.**
  - d. Arizona Thoroughbred Breeders Association – **No report.**
  - e. Horsemen's Benevolent & Protective Association – **No report.**
  - f. JACOR Update on Yavapai Downs – **Tom Author and Cory Johnson addressed the Commission. Jerry Simms, Owner of Turf Paradise, addressed the Commission.**
  - g. Jockey's Guild – **Darrel Haire, Scott Stevens and Jake Barton addressed the Commission.**

### **D. Commission Reports**

1. Summary of Current Events Affecting the Arizona Racing Commission. A.R.S. § 38-431.02(K) – Only Commission Members or the Director may report. No discussion or action may be taken on matters reported unless properly noticed for legal action or discussion. – **No report.**
2. Identification of Matters to be placed on future agendas. – **None at this time.**

## **E. Call to the Public**

Those members of the public wishing to address the Commission must sign the signup sheet and be recognized by the Chair. Time permitting; each presentation will be given approximately two minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

**Kory Johnson addressed the Commission.**

**Stacy Campo addressed the Commission.**

**Kevin Eikleberry addressed the Commission.**

**Darrell Haire addressed the Commission.**

## **Announcements**

The next regular Arizona Racing Commission meeting is tentatively scheduled to be held on **Thursday, November 9, 2017, at 10:00 a.m.** in the Building Conference Room 250, 2<sup>nd</sup> Floor, located at 1110 West Washington St., Phoenix, Arizona. This is subject to change based on a quorum. Please remember to check the Racing Division's website or contact Cassie Goodwin at 602-771-4263 for confirmation.

**Adjournment at 10:58 AM.**